

Message Text

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PAGE 01 STATE 172571

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ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 JUSE-00 SCA-01 /017 R

DRAFTED BY L/M:CLBLAKESLEY:AD

APPROVED BY L/M:KEMALMBORG

JUSTICE - M. STEIN (SUBS)

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P 222131Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY MADRID PRIORITY

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E.O. 11652: N/A

TAGS: CPRS, PFOR, SP

SUBJECT: EXTRADITION - ANIBAL ANTONIO MERCADER

1. SUBJECT, ANIBAL ANTONIO MERCADER, BORN MONTIVIEDO, URUGUAY, JULY 19, 1932, IS WHITE MALE 5'5", 147 LBS. BROWN HAIR, GREEN EYES, URUGUAYAN PPT NO. 100960, URUGUAYAN IDENT. NO. IS 492129. SUBJECT'S CRIM. NO. 66280 IN SO. DIST. FLA. WHERE HE WAS INDICTED ON JULY 22, 1966, AND WHERE JUDGE DAVID DYER ISSUED WARRANT SAME DAY FOR SUBJECT'S ARREST FOR VIOLATION OF 18 USC 656. SUBJECT IS ALLEGED TO HAVE EMBEZZLED \$295,000 FROM CURTIS NAT'L BANK WHERE HE WAS VICE PRESIDENT IN FOREIGN DEPT. OF BANK. ALLEGED CRIME TOOK PLACE BETWEEN APRIL 11, AND APRIL 15, 1966, WHEN SUBJECT ON 3 SUCCESSIVE DAYS TOOK \$25,000 FIRST DAY; \$35,000 SECOND DAY; \$240,000 LAST DAY BY PREPARING DEBIT TICKETS ON ACCOUNT BELONGING TO A CHILEAN BANK. SUBJECT THEN TOOK THE MONEY AND LEFT THE COUNTRY.

2. USG HAS BEEN UNABLE TO GET EXTRAD. FROM URUGUAY, BECAUSE URUGUAY WILL NOT EXTRADITE ITS OWN NATIONALS.

3. EMBASSY REQUESTED TO FORMALLY REQUEST SUBJECT'S PROVI-
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PAGE 02 STATE 172571

SIGNAL ARREST FOR EXTRADITION. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
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Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
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To: MADRID
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